

**Maryland Board of Pharmacy
Public Board Meeting**

Agenda
Date: January 15, 2014

Name	Title	Present	Absent	Present	Absent
Board Committee					
Bradley-Baker, L.	Commissioner				
Finke, H.	Commissioner/Secretary				
Gavgani, M. Z.	Commissioner/Treasurer				
Israbian-Jamgochian, L.	Commissioner/President				
Jones, David H.	Commissioner				
Robinson, T.	Commissioner				
Rochester, C.	Commissioner				
Roy, S.	Commissioner				
Smith, J.	Commissioner				
St. Cyr, II, Z. W.	Commissioner				
Zagnit, B.	Commissioner				
Board Counsel					
Bethman, L.	Board Counsel				
Felter, B.	Staff Attorney				
Board Staff					
Naesea, L.	Executive Director				
Wu, Y.	Compliance Manager				
Waddell, L.	Licensing Manager				
Gaither, P.	Administration and Public Support Manager				
Jeffers, A.	Legislation/Regulations Manager				
Johnson, John	MIS Manager				

Subject	Responsible Party	Discussion	Action Due Date (Assigned To)
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E. Compliance	Y. Wu, Compliance Manager	<ol style="list-style-type: none"> 1. Monthly Statistics 2. PEAC Update 	
F. Legislation & Regulations	A. Jeffers, Legislation & Regulations Manager	<p><u>REGULATIONS:</u></p> <p><u>10.34.09 Fees and 10.34.19 Sterile Compounding Preparations and Sterile Drug Product</u></p> <p>Anticipated to be published January 24, 2014.</p> <p><u>10.34.22 Licensing of Wholesale Prescription Drug or Device Distributors</u></p> <p>Anticipated to be published January 24, 2014.</p> <p><u>10.34.32 Pharmacist Administration of Vaccinations.</u></p> <p>Published December 27, 2013.</p> <p><u>10.13.01 Dispensing of Prescription Drugs by a Licensee</u></p> <p>Submitted to DHMH for sign-off December 23, 2013.</p> <p><u>MEETINGS:</u></p> <p>Meeting with Chairman Pete Hammen – January 7, 2014</p> <p><u>LEGISLATION:</u></p> <p>1) Board of Pharmacy – Registration of Pharmacy Interns</p> <p><u>DRAFT INTERN BILL 011014 Under Direct Supervision</u></p>	

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		<p>2) DME Task Force – Draft Legislation</p> <p><i>To be distributed as soon as possible</i></p> <p><u>3) BILLS as of January 10th:</u> SB 106 Senior Prescription Drug Assistance Program - Sunset Extension</p> <p>Ratification of Letter of Support</p> <p><u>hb0106F</u></p> <p><u>SB 106 Sr Rx Drug Assist. Prog - LoS</u></p> <p><u>OTHER MATTERS:</u></p> <p>Briefing on January 22, 2014 regarding the implementation of the HB 986 State Board of Pharmacy – Sterile Compounding Permits</p>	
III. Committee Reports A. Practice Committee	H. Finke, Chair,	<u>Inquiries:</u> NONE	

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B. Licensing Committee	L. Bradley-Baker, Chair	<ol style="list-style-type: none"> 1. Review of Pharmacist Applications: 2. Review of Pharmacy Technician Applications: 3. Review of Distributor Applications: 4. Review of Pharmacy Applications: 5. Review of Pharmacy Technicians Training Programs: <ul style="list-style-type: none"> • Pharmacy Technician University from Pharmacist Letter/Wal-Mart Pharmacy Technician Training Program - Licensing Committee recommendation is to approve. 6. New Business: <ul style="list-style-type: none"> • Deborah Sturpe - Would like two week extension of expiration of license. Licensing Committee recommendation is to deny request and inform her that she cannot practice as a pharmacist once her license expires. C. Rochester is recused. 	
C. Public Relations Committee	D. Jones, Chair	<p>Public Relations Committee Update:</p> <ul style="list-style-type: none"> • Board Member attendance at public outreach events in 2014; • Board Communication regarding legislative issues. 	

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D. Disciplinary	M, Gavani, Chair	Disciplinary Committee Update	
E. Emergency Preparedness Task Force	S. Roy, Chair	Emergency Preparedness Task Force Update	
IV. Other Business & FYI	L. Israbian-Jamgochian, Board President		
V. Adjournment	L. Israbian-Jamgochian, Board President	<p>The Public Meeting was adjourned at _____.</p> <p>At _____ P.M. L. Israbian-Jamgochian convened a Closed Public Session to conduct a medical review of technician applications.</p> <p>C. The Closed Public Session was adjourned at _____ P.M. Immediately thereafter, L. Israbian-Jamgochian convened an Administrative Session for purposes of discussing confidential disciplinary cases. With the exception of cases requiring recusals, the Board members present at the Public Meeting continued to participate in the Administrative Session.</p>	